

**Board of Trustees Meeting
March 30th, 2022
Meeting Minutes**

Chair Wilken called a Regular Meeting of the Greenwood Board of Trustees to order at 7:00 p.m. on Wednesday, March 30th, 2022, at the E.L. McDonald Community Center located at 619 Main Street in Greenwood, Nebraska. Said meeting is open and the public is encouraged to attend. The Board of Trustees reserves the right to adjourn to Executive Session per State Statute 84-1410. Chair Wilken stated the open meetings act is posted in the meeting room for the public to view

Roll call was taken with the following members present: Wilken, Sobota, Kubik, Ahlman and Gerlach.

Consent Agenda

Minutes

Claims- Approved claims: Amazon \$1,040.19; American Funds Investment \$1,078.13; Ashland Gazette \$38.49; Ayars & Ayars \$828.56; Baker and Taylor \$32.78; Barco Municipal Supply \$144.08; Black Hills Energy \$419.12; Cornhusker State Industries \$84.60; Emergency Medical Products \$778.44; Hampton Inn \$389.94; IRS USA Taxpymt \$5,737.76; Jasmine Greve \$56.24; Jasmine Mach \$540.00; Jones Group Insurance Agency \$100.00; Municipal Supply, Inc. of Omaha \$481.61; Nebraska Department of Revenue \$100.00; NE Child Support \$533.54; NE Department of Revenue \$4,622.30; Nebraska Public Health Environmental Lab \$256.00; OPPD \$28,663.54; Page My Cell \$550.00; The Family Handyman \$13.00; Ramada Midtown \$269.90; Todd Valley Plumbing & Heating \$107.41; US Bank \$71.11; USPS \$4.33; Verizon Wireless \$103.97; Wages \$16,150.21; Wahoo-Waverly- Ashland Newspapers \$156.49; Windstream \$557.56; Total \$63,909.30.

Approval of time cards and payroll detail report

Financials

- Profit and Loss
- Balance Sheet
- Claims Report
- EFT Transactions

Wilken made a motion to approve the consent agenda, minutes, claims, approval of timecards and payroll detail report, financials, profit and loss, balance sheet, Claims report and EFT Transactions.

Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Water Report

Sheriff Report- Larry Burke spoke and stated he is a running candidate for Cass County Sheriff.

Maintenance Report- Gerlach mentioned light in Women's Park restroom is possibly on.

Clerk Report

Planning & Zoning

Fire/Rescue Report – Sobota stated Husker lock will be coming out to change lock on firehall door.

Park and Rec- Holsten stated they are working with getting things started for Greenwood fun days.

Holsten said if anyone is interested in doing something for Greenwood Fun Days to reach out to Park and Rec or attend a meeting.

Library

Communication of Citizens- Steve Wright expressed his concerns about the lack of fire rules and regulations within the Village. Wright stated he would like to see something put on the books to prevent something bad happening within the Village.

Old Business

1. Approve/ Disapprove Swenson Request- Wilken stated this will need to be tabled as he has not had a chance to connect with Ogden about the project.

New Business

1. Approve/ Disapprove Greenlight Lot Split Request- Wilken made a motion to table Greenlight Lot Split Request and refer to Planning Commission. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

2. Discussion Approve/ Disapprove Greenlight request to close 7th Street from Ash to Pine- Kubik made a motion to table Greenlight request to close 7th street from Ash to Pine until utility locate is completed. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

3. Discussion Approve/ Disapprove Zulauf request- Wilken stated a letter will be sent to the property to the South to help with drainage. The culvert will need to be opened up for proper drainage. Wilken made a motion to table Zulauf's request. Sobota seconded the request. Roll call vote: All ayes. Motion carried 5-0.

4. Approve/ Disapprove appointed Village Hearing Officer- Wilken made a motion to appoint Sobota to be the Village Hearing Officer. Gerlach seconded the motion. Roll call vote: Ayes- Wilken, Kubik, Ahlman and Gerlach. Sobota abstained. Motion carried.

5. Approve/ Disapprove Village Board Committees- Wilken made a motion to approve Sobota replacing Mack on the Village Committees along with Ahlman and Gerlach being removed from Fire and Rescue and Sobota and Wilken replacing. Gerlach seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

6. Approve/ Disapprove trash receptacle for outside Village office- Wilken stated he can provide a barrel for Village use. No motion needed.

7. Approve/ Disapprove McClatchey wastewater class for \$450.00- Wilken made a motion to approve McClatchey for wastewater class for \$450.00. Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

8. Approve/ Disapprove Stryker bid for Fire and rescue- Kubik made a motion to approve the bid for 2 Lifepak 1000 and 2 ship kits for \$4,268.46 plus 5% contingency for shipping from Stryker. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Ordinance:

1. Ordinance No. 525 Amendment to section 6-103

AN ORDINANCE OF THE VILLAGE OF GREENWOOD, CASS COUNTY, NEBRASKA, TO AMEND CHAPTER 6 ARTICLE 3 OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA PERTAINING TO OBSTRUCTIONS AND TO DECLARE THE SAME A NUISANCE, TO PROVIDE THAT THE CHAIR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF GREENWOOD, NEBRASKA, ARE HEREBY AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST 15 DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF GREENWOOD, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL, AND PUBLICATION, AS PROVIDED HEREIN; AND TO PROVIDE THAT THIS ORDINANCE SHALL BECOME AND BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF GREENWOOD, NEBRASKA, AND THE SECTIONS OF THIS ORDINANCE MAY BE RENUMBERED TO ACCOMPLISH SUCH INTENTION. was introduced by Wilken. Chair Wilken then instructed the Clerk to read Ordinance No. 525 of the Village of Greenwood, Nebraska. The Clerk thereupon read the aforesaid Ordinance No. 525 by title.

Wilken made a motion to approve Ordinance No. 525. Kubik seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to waive the second and third readings of Ordinance No. 525.

Sobota seconded the motion. Roll call vote: All ayes. Motion carried 5-0.

Wilken made a motion to adopt Ordinance No. 525. Ahlman seconded the motion. Roll call vote: All ayes. Motion carried 5-0

Board Comments- Ahlman stated Nathan would open dump on Sundays from 8-12pm. Wilken stated they would see if they still needed him. Gerlach stated he has had people asking for another refrigerator in the fire hall. Wilken stated one is good enough for public use. Wilken stated a contractor came out and is going to be giving the board a quote for fixing the community center.

Wilken made a motion to adjourn the meeting at 8:01pm.

Respectfully submitted,

Jasmine Greve Village Clerk/ Treasurer